

Welcome to the Bonners Ferry City Council Meeting

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited any time on issues listed under the category of **Public Hearings**. Any individual who wishes to address the Council on any other subject should plan to speak when the Mayor identifies agenda item Public Comments. The Mayor will not normally allow audience participation at any other time.

AGENDA CITY COUNCIL MEETING August 7, 2007 7:00 p.m.

PUBLIC HEARING

Fee Increase Hearing for Visitor's Center Building (attachment)

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

Second Chance Animal Adoption Agency – Animal Pound

REPORTS

Police/Fire

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills
3. Treasurer's Report
4. Approval of July 3, 2007 and July 17, 2007 Council Meeting Minutes
5. Police – Approval for Dave Kramer to Attend FBI Academy Conference and Idaho Chiefs Association Training (attachment)

OLD BUSINESS

6. P&Z – Planning and Zoning Ordinance
7. City – Annexation
8. Golf – Authorize Mayor to Sign Contract with Wil Brimhall for Drainfield Replacement (attachment)

NEW BUSINESS

9. City – Report from Clock Watchers and Approval to Contract with Kevin Dirks for Painting the Clock Tower (attachment)
10. City – Consider Building Use Fees for the Visitor's Center (attachment)
11. City – Authorize Parade Permit for Boundary County Fair Board on August 18, 2007 (attachment)
12. City – Consider Museum Request to Vacate Property (attachment)
13. City – Consider Employment Proposal from Mike Woodward (attachment)
14. City – Consider Change Orders for the Visitor's Center (attachment)
15. Water – Authorize Mayor to Sign Pay Request #8 for the Water Tank Project (attachment)
16. Police – Consider Proposal from Second Chance Animal Adoption
17. Electric – Approve Purchase of Dump Box (attachment)
18. City – Review Fiscal Year 2008 Budget and Authorize Publication (attachment)

EXECUTIVE SESSION

INFORMATION

19. City – Letter Date July 1, 2007 from Time Warner (attachment)
20. Electric – Notice of Tort Claim (attachment)
21. Electric, Water, Sewer – Profit/Loss Reports for April, May, June, 2007(attachment)
22. Electric – Electric Systems Operation and Electric Distribution Systems for Non-Engineer in September, 2007 in Portland (attachment)
23. Water – Memo from Mike Klaus RE: Tank Project (attachment)
24. Water – Drinking Water Notice (attachment)